



CONSERVATION COMMISSION REGULAR MEETING

Fort Casey Inn, Whidbey Island, Washington

Thursday, September 21, 2006

PRELIMINARY MEETING AGENDA

TIME	TAB			ACTION REQUIRED
8:30		Call to Order Additions/Corrections to Agenda Items	Lynn Brown	
8:35		Introductions – Member and Partnership Reports	All	
9:15		Update on WSCC July 2006 Meeting Action Items <ul style="list-style-type: none"> Supervisor Appointment Policy Update 	Mark Clark	Information
9:30	4	WSCC Consent Agenda <ul style="list-style-type: none"> Approval of WSCC July 20, 2006 Minutes and the August 22, 2006 Special Meeting Minutes 	Lynn Brown	Approve
9:45		Public Comment Period		
10:00		BREAK		
10:15	5	Legal Business <ul style="list-style-type: none"> Name Change <ul style="list-style-type: none"> Kittitas Co. CD Boundary Adjustments <ul style="list-style-type: none"> Annexation – Kittitas Co. CD (Cle Elum) De-annexation – Kittitas Co. CD (Kittitas, Roslyn, South Cle Elum) Annexation – Underwood CD (White Salmon) De-Annexation - Underwood CD (DeGroote , Waters/Cameron, Famelos/Feliz) De-Annexation - Okanogan CD (Town of Twisp) Appointment - Ferry CD Commission Rulemaking Process Rulemaking Base Calendar 	Mark Clark Mark Clark Mark Clark Mark Clark Mark Clark Mark Clark Mark Clark Mark Clark	Action Action Action Action Action Action Action Information
10:45	6	WSCC Grants <ul style="list-style-type: none"> Cost Share Monies Returned (Handout at meeting) 	Debbie Becker	Info/Action
11:15	7	Columbia County Fire Support Newspaper Clipping	Mark Clark	Action
11:45	8	WSCC Nominating Committee <ul style="list-style-type: none"> Appoint Committee for WSCC Chair and Vice Chair 2007 Election 	Lynn Brown	Action
Noon		LUNCH (RSVP'd to Commission)		
1:00	9	District Committee Work Assistance	Fred Colvin	Info/Action
1:15	10	Incentive Based Conservation Support	Mark Clark	Action

TIME	TAB			ACTION REQUIRED
1:30	11	Commission Operations		
		<ul style="list-style-type: none"> ▪ 2007 WSCC Meeting Schedule ▪ Draft WSCC Minutes Availability ▪ 2007-09 Biennial Budget Submittals ▪ New WSCC Staff Introductions ▪ Area Meetings ▪ Regional Manager Report ▪ Mason Digester ▪ WSCC Work Plan ▪ CREP Update Whatcom CREP ▪ IAC Agency Name Change 	Mark Clark Mark Clark Debbie Becker Mark Clark Mark Clark Stu Trefry Mark Clark Mark Clark Carol Smith Mark Clark	Action Action Information Information Information Information Information Information Information
2:45	12	Watershed Data Pilot Project Demonstration and Update	Glenn Briskin/ Carol Smith	
3:15	13	Air Quality Update	George Boggs	Information
3:45		Chair's Comments	Lynn Brown	
		Next WSCC Meeting		
		November 30, 2006 – Regular Commission Meeting Mirabeau Park Hotel N. 1100 Sullivan Road Spokane, WA		
4:00		ADJOURN		

[WSCC 2006 Meeting Schedule](#)

*Please note that the times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.